MESSAGE NO: 2297212 MESSAGE DATE: 10/24/2002

MESSAGE STATUS: Active CATEGORY: Antidumping

TYPE: LIQ-Liquidation PUBLIC V NON-PUBLIC

SUB-TYPE:

FR CITE: FR CITE DATE:

REFERENCE MESSAGE #

(s):

CASE #(s): A-412-201, A-427-205, A-428-201,

A-588-201

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 05/01/2001 TO 04/30/2002

 Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR ANTIFRICTION BEARINGS (OTH OTHER THAN TAPERED ROLLER BEARINGS) AND PARTS THEREOF FROM FRANCE, GERMANY, JAPAN, AND THE UNITED KINGDOM

MESSAGE NO: 2297212 DATE: 10 24 2002

CATEGORY: ADA TYPE: LIQ

REFERENCE: REFERENCE DATE:

CASES: A - 427 - 205 A - 428 - 201

A - 588 - 201 A - 412 - 201

- - -

PERIOD COVERED: 05 01 2001 TO 04 30 2002

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION INSTRUCTIONS FOR ANTIFRICTION BEARINGS (OTH OTHER THAN TAPERED ROLLER BEARINGS) AND PARTS THEREOF FROM FRANCE, GERMANY, JAPAN, AND THE UNITED KINGDOM

1. THE DEPARTMENT OF COMMERCE HAS RECEIVED REQUESTS FOR ADMINISTRATIVE REVIEW OF THE ANTIDUMPING DUTY ORDERS ON BALL BEARINGS AND PARTS THEREOF FROM GERMANY, JAPAN, AND THE UNITED KINGDOM AND ON SPHERICAL PLAIN BEARINGS AND PARTS THEREOF FROM FRANCE FOR THE PERIOD 05/01/01 THROUGH 04/30/02. SUBSEQUENTLY, THE DEPARTMENT OF COMMERCE RECEIVED TIMELY WITHDRAWALS OF SOME OF

ADMINISTRATIVE REVIEWS IN PART OR IN FULL IN ACCORDANCE WITH 19 CFR 351.213(d)(1) (67 FR 65089, 65090). ACCORDINGLY, YOU ARE TO ASSESS ANTIDUMPING DUTIES ON ALL MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT THE CASH DEPOSIT RATE IN EFFECT ON THE DATE OF ENTRY FOR THE FOLLOWING:

SPHERICAL PLAIN BEARING FROM FRANCE (A-427-205) PERIOD

LIQUIDATE ALL ENTRIES OF MERCHANDISE FROM: SKF FRANCE S.A. 05/01/01- 04/30/02

BALL BEARINGS FROM GERMANY (A-428-201) PERIOD

LIQUIDATE ALL ENTRIES FROM:

INA-SCHAEFFLER KG 05/01/01- 04/30/02

SACHS HANDEL GMBH

ZF SACHS

BALL BEARINGS FROM JAPAN (A-588-201) PERIOD

LIQUIDATE ALL ENTRIES FROM:

ASAHI SEIKO CO., LTD. 05/01/01 - 04/30/02

NACHI-FUJIKOSHI CORPORATION

BALL BEARINGS FROM THE UNITED KINGDOM (A-412-201) PERIOD

LIQUIDATE ALL ENTRIES FROM:

BARDEN CORPORATION (U.K.) LTD. 05/01/01- 04/30/02

2. THESE INSTRUCTIONS CONSTITUTE THE IMMEDIATE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES FOR THE MERCHANDISE AND PERIOD LISTED ABOVE. UNLESS OTHERWISE INSTRUCTED, YOU SHALL CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR SUBSEQUENT ENTRIES OF THE SUBJECT MERCHANDISE AT THE CURRENT

Message Date: 10/24/2002 Message Number: 2297212 Page 3 of 6

- 3. THE ASSESSMENT OF ANTIDUMPING DUTIES BY THE CUSTOMS SERVICE ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENT AND ASSESS INTEREST ON UNDERPAYMENT OF THE REQUIRED AMOUNT DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE OF PAYMENT OF ESTIMATED ANTIDUMPING DUTIES THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.
- 4. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CUSTOMS SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f)(2) OF THE COMMERCE DEPARTMENT REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, CUSTOMS SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CUSTOMS SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.
- 5. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND INTERESTED PARTIES SHOULD CONTACT CATHERINE CARTSOS AT (202) 482-1757, AD/CVD ENFORCEMENT 3, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE.
- 6. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

  Message Date: 10/24/2002 Message Number: 2297212 Page 4 of 6

## **CATHY SAUCEDA**

Message Date: 10/24/2002 Message Number: 2297212 Page 5 of 6

## **Company Details**

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party

Message Date: 10/24/2002 Message Number: 2297212 Page 6 of 6